

Notice of Availability of Reports

This agenda is a summary of the actions proposed to be taken by the City Council. For almost every agenda item, materials have been prepared by the City staff for the Council's consideration. These materials include staff reports which explain in detail the item before the Council and the reason for the recommendation. The materials may also include resolutions or ordinances which are proposed to be adopted. Other materials, such as maps and diagrams, may also be included. All of these materials are available at the City Clerk's Office, located on the 1st floor of City Hall, 200 H Street, Antioch, CA 94509, during normal business hours for inspection and (for a fee) copying. Copies are also made available at the Antioch Public Library for inspection. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

Notice of Opportunity to Address Council

The public has the opportunity to address the Council on each agenda item. To address the Council, fill out a yellow Speaker Request form, available on each side of the entrance doors, and hand it to the City Clerk. See the Speakers' Rules on the inside cover of this Agenda. Comments regarding matters not on this Agenda may be addressed during the "Public Comments" section.

6:00 P.M. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code §54956.8: Property: Delta Fair Blvd (APN# 074-080-034), Negotiator: Guy Bjerke, Negotiating Parties: Bay Area Rescue Mission, under negotiation: availability, price and terms of payment.

2) CONFERENCE WITH LABOR NEGOTIATOR – Employee organizations: Public Employees' Union Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officers' Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employees' Association. This Closed Session is authorized by California Government Code §54957.6.

3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: City Manager. This Closed Session is authorized by Government Code §54957.

4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: City Attorney. This Closed Session is authorized by Government Code §54957.

***Direction received for #1 & #2,
No reportable Action on #3 & #4***

7:00 P.M. ROLL CALL for Council/Agency members

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PROCLAMATION — *CESAR CHAVEZ DAY, March 31, 2009*

PUBLIC COMMENTS—*Only unagendized issues will be discussed during this time*

COUNCIL RESPONSE TO PUBLIC COMMENTS

MAYOR'S COMMENTS

1. **COUNCIL CONSENT CALENDAR**

A. APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 24, 2009

Approved, w/ correction

Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS

Approved

Recommended Action: Motion to approve the warrants

C. APPROVAL OF TREASURER'S REPORT FOR FEBRUARY 2009

Approved

Recommended Action: Motion to approve the report

D. REJECTION OF CLAIM

1. Troy Yoakum and Evelyn Carpenter 09/10-1860 (vehicle damage).

Rejected

Recommended Action: Motion to reject the listed claim

E. APPROVAL FOR TRAINING FOR COUNCILMEMBER PARSONS IN THE AMOUNT OF \$1,250

No Action

Recommended Action: Motion to approve training for Councilmember Parsons in the amount of \$1,250

F. RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ANTIOCH AND CONTRA COSTA TRANSPORTATION AUTHORITY REGARDING THE STATE ROUTE 4 WIDENING PROJECT – LOVERIDGE ROAD TO SOMERSVILLE ROAD (PROJECT 1406)

Reso 2009/21, 5/0

Recommended Action: Motion to adopt the resolution

G. RESOLUTION ADOPTING ADDENDUM NUMBER 1 AND ADDENDUM NUMBER 2 TO THE MITIGATED NEGATIVE DECLARATION FOR THE ANTIOCH/DELTA DIABLO SANITATION DISTRICT RECYCLED WATER PROJECT

Reso 2009/22, 5/0

Recommended Action: Motion to adopt the resolution

H. RESOLUTION DIRECTING ENGINEER OF WORK TO PREPARE CONSOLIDATED REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR LANDSCAPING DISTRICTS

Reso 2009/23, 5/0

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR — Continued

- I. AWARD REQUEST FOR QUOTATION NO. 690-0130-09F FOR THE PRE-PURCHASE OF THE STANDBY GENERATOR FOR THE CANAL PUMP STATION FOR THE WATER TREATMENT PLANT TO THE LOWEST RESPONSIBLE BIDDER, ENERGY SYSTEMS, FOR THE TOTAL AMOUNT OF \$98,505.34, INCLUDING SALES TAX

Approved

Recommended Action: Motion to approve award of Request for Quotation No. 690-0130-09F for the pre-purchase of the standby Generator for the Canal Pump Station for the Water Treatment Plant, to the lowest responsible bidder, Energy Systems, of Stockton, CA, for the total amount of \$ 98,505.34, including sales tax

PUBLIC HEARINGS

2. THE CITY OF ANTIOCH WILL CONSIDER ENTERING INTO AN ENERGY SERVICE CONTRACT WITH HONEYWELL INCORPORATED FOR ENERGY SERVICES AND EQUIPMENT FOR CITY FACILITIES AND STREET LIGHTING AND CONSIDER ENTERING INTO A MUNICIPAL LEASE AGREEMENT AS THE FUNDING VEHICLE FOR CAPITAL IMPROVEMENTS

Approved, 4/1 - P

Recommended Action: Motion to conduct a Public Hearing and Authorize the City Manager to sign a Letter of Intent (LOI) with Honeywell Incorporated to proceed with a demonstration project and continued development of a final proposal and contract for a budget neutral self-funded lighting retrofit project of City owned streetlights and facilities.

3. PUBLIC HEARING ON THE CITY'S INTENT TO DECLARE A WATER SHORTAGE EMERGENCY AND DIRECT STAFF TO PREPARE A DROUGHT EMERGENCY PROGRAM ORDINANCE

Recommended Action: 1) Motion to conduct a public hearing on the City's intent to declare a Water Shortage Emergency and direct staff to prepare a Drought Emergency Program Ordinance, **Approved**

2) Motion to receive and consider any testimony presented,

3) Motion to adopt the Resolution Declaring a Water Shortage Emergency in the City of Antioch and directing staff to prepare a Drought Emergency Program Ordinance to include water use reduction goals and other elements deemed necessary by Council to sufficiently conserve available water supply, and **Reso 2009/24, 3/2 – K,D**

4) Motion to authorize the distribution of public notices addressing the details of the Drought Emergency Program Ordinance and notifying property owners of the public hearing on this issue. **Approved**

COUNCIL REGULAR AGENDA

4. ENERGY SAVING / PRODUCTION OPPORTUNITIES

- Recommended Action: 1) Motion to provide direction to City staff on solar energy study for the City of Antioch,
- 2). Motion to authorize the city manager to enter into an agreement with a selected solar energy consultant to prepare a report to the City Council on solar program options **Approved**

5. ANTIOCH DEVELOPMENT AGENCY CONSENT CALENDAR

A. APPROVAL OF COUNCIL WARRANTS

- Recommended Action: Motion to approve the warrants **Approved**

STUDY SESSION

6. STUDY SESSION ON THE PROPOSED HILLCREST STATION AREA SPECIFIC PLAN BEING PREPARED FOR THE HILLCREST E-BART STATION AREA, CONSISTING OF APPROXIMATELY 375 ACRES LOCATED IN THE AREA BOUNDED BY HILLCREST ON THE WEST, HIGHWAY 4 ON THE SOUTH, HIGHWAY 160 ON THE EAST, AND OAKLEY ROAD ON THE NORTH.

- Recommended Action: Motion to hold the Study Session and provide comments and direction to staff as appropriate **Received**

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 10:45 p.m.